



ಕರ್ನಾಟಕ ರಾಜ್ಯಾಳ್ಯಂತ್ರ

¥ 154
Volume 154

AU²gA, Ugg²gA EPASg² 28, 2019 (AU²gA7, ±P²gA10 1941)
Bengaluru, Thursday, November 28, 2019 (Margashira 7, Shaka Varsha 1941)

MaPE 47

• ÁUÀ 1

gÁdå , RÁðgÌZÀ a ÆRå DzÅ±ÙMÅ ° ÁUÈ , ÁvÆ-É a ÆAvÁZÀ
J-ÁÈ E-ÁSÙMÙÈ , ÆSACÙzÅDzÅ±ÙMÅ

DgÉÄUÀ a ÄvÄUPÄI ÄÄS PÀ Áåt , à a Á®AiÄ

Nzří Ávzé 1. ^a MÁRá DqjzvÁČPÁj UMA, DgřEÁu a ÁvAÚPÁi ÁAS Př Át, ^b a UMA E a gá YMA, ÁSí eDgi.N(2)146/2018-19, ČEÁAPÁ 17.05.2019.

¥ÀÁÙ ËÉ

„**NZÁ AZÁ (1)** ga ¥MZR e □ZÁÖ±E®AIAZÁ aí ÓZP e, **IZJ** aÉZj AZÁ AIAAÁZÁ „AQ SGÀ ÁPÁV® e ÁVÁU SAZKVMZ
C AIAAÍ e EgÀÄK®e AZÁ °ÁUKE C aÍgÀ «GÀZÁ E ÁSA «ZAGUUMA „AQ EgÀÄK®e AZÁ w1, ÁVÁU PLEOÍ P A EAUJ ÁPI, ÁA A
□AIAAÁA MUMA □AIAAÁ 285(1)(J) ¥RÁGA °EÁAPA 31/05/2019j AZÁ CXPÁ DZÁH °EGLÍZÁ °EÁAPPÉ CEB-A1, ÁEZÁN □AÁWU
°EKAZPÁ CEB-AW □AÍQÀ ÁVÉ PLEAJ **AÄRÁ** DqJkVÁCPÁJ UMA, DgEÁUÀ aÁVÁU PÁI HÁS PÁ ÁIT, ÁAUMEGÀ E aÍgÀ
PÁOgPÉ ¥KÁPÉ EÉ, P e gávAéG aÄÄÉ NZÁ AZÁ (2)ga ¥MZR e, **IZJ** aÉZÁCPÁJ AIAAÍA °EÁAPA 31/05/2019 PÉ 28 aÍD 05 WAUMA
C O ÐVÁZÁAIAPI PÁOJ ÁA AIAEAB, P e ZÁB AZÁ w1 ZÁBé

○ ÁUAIÁÁ ÁZJ a fügl «gáz» PÁOGJÁ O ÁVÍZPÁIÁÉ PÁAIÁÁÁZÁ E ÁSÁ «ZÁGLÍK a MÍGÉ ÁQ E ®GÁÁ ÁSUE
ZÍRÁPÍ PÉVÁT ÁVÍZÉ

DAI¹APÁ²AI³ZÀ⁴ Y⁵AP⁶EA⁷EE⁸PA⁹AP¹⁰AV¹¹ Y¹²À¹³ 1 P¹⁴PA¹⁵AV¹⁶ DZ¹⁷À¹⁸ZE¹⁹

RAOJ DZÄ±A MÅI DPÄPÄ93 ØZI J. i ØZI 2019, ÅUWEGÄ, ÇEÄÄPÄ 15/10/2019

FE CÉLA ÁWAJÁA, IZJ A EZA CPÁJ UMAZÁA UJO A O AÍA OT / A O E A R J ÁC EVÁC A IMA A IZÁ A MAUQÁA, PÁOGPÉ ÁQ EZPÉ C A GÍ O A WUGYÁEUMAZÁA PÍVUJEK, ÁU A IZAS PÍVUJEK ÁK HÍZÉ

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PIÉAOI PÁ gÁDÁ®gá DeÁEÁ Ágá a ÁvÁU C a gá o E J E P e
AÍA z a E ÁP Ógí
PÁoglá C fÁE Á PAAi ÁDZKÓ,
DóPEAU a ÁvÁU PÁi ÁAS PÁ ÁÁt E ÁSÉ

PERSONNEL AND ADMINISTRATIVE REFORMS SECRETARIAT

Subject : Sanction of permission to conduct any enquiry or investigation against Sri L.C.Nagaraj, K.A.S (Junior Scale) Officer, the then Assistant Commissioner, Bangalore North Sub-Division, Bangalore-regarding.

Read: 1. Government Order No. DPAR 88 KEV 2019, Dated:09.07.2019.
2. Letter No: IMA correspondence/ CBI/ ACB/ BLR/ 2019, Dated:04.09.2019.

Preamble:

In the Government order read at reference (1) above Sri L.C.Nagaraj, K.A.S (Junior Scale) Officer, the then Assistant Commissioner, Bangalore North Sub-Division, Bangalore was suspended from the Government service retrospectively from 06.07.2019 in connection with the charges of accepting bribe of Rs.4.5 crore in 3 instalments with malafide intentions to help the accused persons in respect of the financial irregularities of I Monetary Advisory (IMA) case.

The Superintendent of Police & Head of Branch, CBI, ACB, Bangalore vide the letter read at reference (2) above has stated that the Government of Karnataka vide notification No. E-HD 08 PCR 2019 dated 19.08.2019, has granted sanction to CBI to take over the investigation of all the FIRs registered in connection with IMA Company and its entities to investigate the following aspects:-

1. Investigation of Crime No.73/2019 registered in Commercial Street Police Station, Bangalore and all other FIRs related to investment in I Monetary Advisory (IMA), Bangalore and its group entities lodged elsewhere in Karnataka state.
2. Enquire and investigate into all types of illegal activities of I Monetary Advisory (IMA), Bangalore and its entities.
3. Identification and investigation of persons involved in the illegal activities in connection with affairs of I Monetary Advisory (IMA) Bangalore and its group entities

In this regard, CBI has taken over the investigation of IMA related cases from SIT and re-registered FIR vide RC 14(A)/2019 and started the investigation.

In this connection, based on the report of SIT chief, the State ACB has also registered two FIRs:-

- FIR No. 25/2019 Dated 09.08.2019 under section 7, 7(A), 8, 12 of PC Act against Shri B.M.Vijaya Shankar and others
- FIR No. 26/2019 Dated 09.08.2019 under 7(A), 12 of PC Act against Shri P.D.Kumar, Executive Engineer, BDA, North Division, Bangalore.

The certified copies of these two FIRs were also forwarded to CBI vide ACB/HQ/CRM/02/2019 dated 01.09.2019 of Superintendent Of Police, ACB (HQ), Bangalore for further necessary action.

Accordingly, CBI, ACB, Bangalore re-registered FIR vide RC No.15 (A)/2019 dated 01.09.2019 under sections 7(A), 12 of PC Act 1988 (as amended in 2018) and took up investigation against Shri P.D.Kumar, Executive Engineer, BDA, North Division, Bangalore based on the FIR 26/2019 dated 09.08.2019 of State ACB, Bangalore.

However, in respect of FIR 25/2019 registered by State ACB under sections 7(A), 12 of PC Act 1988 (as amended in 2018), offences allegedly committed by the accused persons are relatable to recommendation made or decision taken by public servants in discharge of their Official functions of duties. As per the section under sections 7(A) of PC Act (as amended in 2018), prior approval of the Government is necessary to conduct any enquiry or investigation, wherever alleged offences are relatable to recommendation made or decision taken by public servants in discharge of their Official functions of duties. Therefore, CBI has sought necessary sanction U/s 17-A of PC Act 1988 (as amended in 2018) in respect of Shri B.M.Vijaya Shankar, Deputy Commissioner, Bangalore Urban; Shri L.C.Nagaraj Assistant Commissioner, Bangalore North Sub Division; Shri Manjunath village Accountant, officiating at Sub Division Office, Bangalore North Division (who are under suspension), to take up investigation of this case by Central Bureau of Investigation.

And Whereas, the Chief Minister on behalf of the Government of Karnataka, being the Competent Authority to accord sanction to conduct any enquiry or investigation against the said Sri L.C.Nagaraj, K.A.S (Junior Scale) Officer, the then Assistant Commissioner, Bangalore North Sub Division, Bangalore on due examination of the facts and circumstances of the case, the Proposal of investigating agency vide letter at reference (2) above with regard to the said allegations, has satisfied himself that a prima-facie case has been made out against the said Sri L.C.Nagaraj, K.A.S (Junior Scale) Officer, the then Assistant Commissioner, Bangalore North Sub Division, Bangalore and that he should be enquired or investigated for the said offences and any other offences made out from the facts mentioned above. Hence the following order:

GOVERNMENT ORDER NO. DPAR 88 KEV 2019, BENGALURU, DATED: 14.10.2019

In exercise of powers conferred under Section 17 (A) (b) of Prevention of Corruption (Amendment) Act, 2018, The Governor of Karnataka, being the authority competent to remove Shri L.C.Nagaraj, K.A.S (Junior Scale) Officer, the then Assistant Commissioner, Bangalore North Sub-division (during the period Between 08.06.2018 to 05.07.2019) after being satisfied that prima facie the offences appear to have been committed by Shri L.C.Nagaraj, K.A.S (Junior Scale), the then Assistant Commissioner, Bangalore North Sub-division, Bangalore do hereby authorise Central Bureau of Investigation, ACB, (Branch) , Bangalore to conduct any enquiry or investigation into the allegations mentioned in the enclosed complaint.

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By Order and in the Name of the Governor of Karnataka

T. MANJAPPA

Under Secretary to Government

DPAR (Services-2)